GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:4092
ANSWERED ON:09.08.2002
EXCISE EVASION BY COMPANIES
ASHOK NAMDEORAO MOHOL

Will the Minister of FINANCE be pleased to state:

(a) the number of cases filed against various industries by Central Excise Department in Pune, Maharashtrabetween 2000 and 2002 regarding evasion of excise duties;

(b) the details of amount involved thereon; and

(c) the steps taken by the Government on each case?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) and (b): The number of duty evasion cases booked against various companies in Pune, Maharashtra, between 2000 and 2002 and amounts involved therein, are given below:

Year	No. of cases	Duty involved (In Rs.Lakh)
2000	58	3544.08
2001	69	4591.31
2002	20	1504.15

(upto July)

(c): On detection of duty evasion, each case is investigated thoroughly and based on the evidence on record, action is initiated to recover the duty and penalise the persons concerned in accordance with the provisions of Central Excise law.